

**AGENDA
TOWN COUNCIL MEETING
TUESDAY, AUGUST 11, 2009 AT 6:30 PM*
RICHARD E. MASTRANGELO CHAMBER
ADMINISTRATION BUILDING**

- 1. ROLL CALL**
- 2. MOTION TO CONVENE EXECUTIVE SESSION***
- 3. RETURN TO OPEN SESSION – 7:15 PM**
- 4. PLEDGE OF ALLEGIANCE**
- 5. ACCEPTANCE OF MINUTES: June 23rd, June 29th, June 30th and July 14th.**
- 6. PUBLIC FORUM:**
- 7. PUBLIC HEARING AND VOTE:**
 - a) Public hearing and vote on the enactment of section 2a of the Local Option Meals Excise Tax and Local Option Room Occupancy Tax in accordance with Mass General Law, Chapter 64L.
- 8. COMMITTEE REPORTS:**
 - a) Committee on Public Works report and action on the appointment of Ernesta Krackiewicz to the Stormwater Advisory Committee and a report on streets/sidewalks; street sidewalk construction and updated trash fees.
 - b) Joint Committees on Economic Development and Planning and Rules and Ordinances report on a proposed Historic Landmark Ordinance – Councilors Jonathan Hecht and Angeline Kounelis, Chairs.
- 9. INFORMATIONAL PRESENTATION FROM TOWN OFFICERS AND EMPLOYEES:**
 - a) Informational Presentation on the Environment & Energy Efficiency Committee's efforts in accordance with Resolution 2008-38 – Kenneth W. Mirvis, Chair.

10. MOTIONS, ORDERS AND RESOLUTIONS:

- a) Proclamation recognizing the 70th birthday of Johnny Vartanian; Charles J. Shutt League Detachment's 50th Anniversary – Clyde L. Younger, Council President.
- b) Resolution on the Fiscal Year 2011 Budget Process – Mark S. Sideris.
- c) Resolution affirming the rights of all citizens regardless of sexual orientation or gender identification – Clyde L. Younger, Susan G. Falkoff and Marilyn M. Petitto Devaney.
- d) Resolution authorizing the establishment of a Revolving Fund to account for the Organized Crime Drug Enforcement Task Force lease activity during Fiscal Year 2010.

11. COMMUNICATIONS FROM THE TOWN MANAGER:

- a) Request for Confirmation of appointment to the Planning Board.
- b) Request for Confirmation of reappointments to the Cable Access Corporation.

12. REQUESTS FOR INFORMATION

13. ANNOUNCEMENTS

14. PUBLIC FORUM

15. ADJOURNMENT